

1. CALL TO ORDER

Call to Order –

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəyəm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and ǰícəy (Katzie) Nations.

Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

3. ROLL CALL OF ATTENDANCE

3.1 Council Composition

Student Union Representatives

Applied Science Councillor	Vacant
Archeology Student Society (ASS).....	Seniha Inceoz
Arts and Culture Councillor	Vacant
Bachelor of Environment Student Union	Tiana Andjelic
Behavioral Neuroscience Student Society (BNSS)	Aarthi Srinivasan
Biology Student Union (BSU)	Nicolas Bonilla
Biomedical Physiology & Kinesiology Student Association (BPKSA)....	Gurleen Grewal
Business Administration Student Society	Vacant
Chemistry Student Society	Xiaohan (Hanna) Li
Cognitive Science Student Association	Aaron Fung
Collective of Arts and Cultures Studies Students.....	Vacant
Communications Student Union	Vacant
Computing Science Student Society	Shariq Ahsan
Criminology Student Association	Ava Wood
Dance Student Union	Vacant
Data Science Student Society.....	Vacant
Earth Science Student Union	Eden Lien
Economics Student Society	Rafid Rahman Chowdhury
Education Student Association	Christine Yoo
Engineering Science Student Society	Liam Feng
English Student Union	Vacant
Environmental Science Student Union	Grayson Barke
Faculty of Applied Science	Vacant
Faculty of Communications, Arts and Technology (FCAT)	Vacant
Film Student Union	Sofia Badzio
Fine and Performing Arts Student Union.....	Vacant
French Student Union	Vacant
Gender, Sexuality, and Women’s Studies Student Union	Simran Basra

Geography Student Union	Natasha Kearns
Gerontology Student Union	Vacant
Global Asia Studies	Vacant
Health Science Undergraduate Student Union	Priyanka Dhesa
History Student Union	Vacant
Humanities Student Union	Vacant
Indigenous Studies Student Union	Vacant
Interactive Arts and Technology Student Union (IATSU)	Jung-yeon Lee
International Studies Student Association (ISSA)	Vacant
Labour Studies Student Union	Vacant
Latin American Studies Student Union	Vacant
Linguistics Student Union	Vacant
Mathematics Student Union	Vacant
Mechatronics System Engineering Student Society	Ryley McWilliams
Molecular Biology & Biochemistry Student Union (MBBSU)	Vacant
Music Student Union	Vacant
Operations Research Student Union	Vacant
Performing Arts Councillor	Vacant
Philosophy Student Union (Vice-Chair)	Ashley Flett
Physics Student Association	Vacant
Political Science Student Union	Brydan Denis
Psychology Student Union	Mark Giles
Public Policy Student Union	Vacant
Science Undergraduate Society (SUS)	Ayooluwa Adigun
Semester in Dialogue Student Union	Vacant
Society of Arts and Social Sciences (SASS)	Hilary Tsui
Sociology and Anthropology Student Union (SASU)	Arthur Lee
Software Systems Student Society (SSSS)	Gurmehar Singh
Statistics and Actuarial Science Student Association (SASSA)	David Taeil Ahn
Sustainable Community Development Student Society	Vacant
Sustainable Energy Engineering Student Society	Andrew Nathan
Theatre Student Union	Claire Brown
Visual Arts Student Union	Vacant
World Languages and Literature Student Union	Vacant

Constituency Group Representatives

Disability and Neurodiversity Alliance (DNA)	Aleksandra Partyka
First Nations, Métis & Inuit Student Association (FNMISA)	Sienna Dickson
International Student Advocates	Vacant
Out on Campus Collective (OOC)	Vacant

Students of Caribbean & African Ancestry (SOCA) Amina Hassan
 Women Centre Collective Vacant

Affiliated Student Groups

Residence Hall’s Association (RHA)..... Emmanuel Adegboyega
 Student Athlete Advisory Committee (SAAC) Mason Glover
 Teach Support Staff Union (TSSU)..... Pranjali Mann
 Embark Sustainability Vacant
 SFPIRG Vacant

SFSS Executive Committee

Acting President Abhishek Parmar
 Acting VP Internal and Organizational Development Peter Hance
 Acting VP Finance and Services.....
 Acting VP University and Academic Affairs..... Chloe Arneson
 VP External and Community Affairs..... Eshana Baran
 VP Equity and Sustainability..... Sunghyun Choi
 VP Events and Student Affairs..... Vaibhav Arora

3.2 Society Staff

Board Organizer Emanuela Droko
 Facilities Manager John Walsh
 Temporary Operations Organizer Sindhu Dharmarajah
 Policy, Research, Community Affairs Coordinator Beaty Omboga
 Administrative Assistant Danielle Saele

3.3 Leave of Absence

Role..... Full Name

3.4 Alternates

Role..... Full Name

3.5 Regrets

Role..... Full Name

3.6 Guests

Role..... Full Name

3.7 Absents

Role..... Full Name

4. CONSENT AGENDA

4.1 CONSENT AGENDA

Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

4.1.1. MATTERS ARISING FROM THE MINUTES – Committee Minutes - MOTION COUNCIL 2023-03-01:

Be it resolved to receive and file the following Committee minutes:

- BIPOC 2023-02-09
- COUNCIL 2023-02-08
- ESC 2023-01-26
- ESC 2023-02-07
- EXEC 2022-10-28
- EXEC 2022-11-18
- EXEC 2022-12-02
- EXEC 2023-01-13
- EXEC 2023-01-27
- GOV 2023-01-13
- HRP 2022-12-12
- OC 2022-11-07
- OCEO 2022-12-15

4.1.2. RATIFICATION OF REGRETS - MOTION COUNCIL 2023-02-22:

Be it resolved to ratify the regrets of “Aaron Fung” Cognitive Science Councillor for the March 1st Council Meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2023-03-01:01

Mover / Seconder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 [TITLE]

SUBMITTED BY:

PRESENTED BY:

7. REPORTS FROM COMMITTEES

7.1 Executive Committee Report

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7.2 CCBC Report

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8. IN-CAMERA

8.1 MOTION COUNCIL 2023-03-01:

Mover / Seconder

Be it resolved to go in-camera for the remainder of the meeting.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

9. EX-CAMERA

9.1 MOTION COUNCIL 2023-03-01:

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. OLD BUSINESS

10.1 [Title]- MOTION COUNCIL 2023-03-01:

SUBMITTED BY:

ATTACHMENTS:

Mover / Seconder

Whereas....

Be it resolved to...

CARRIED / NOT CARRIED / CARRIED AS AMENDED

11. NEW BUSINESS

11.1 Holi Additional Budget – MOTION COUNCIL 2023-03-01:06

SUBMITTED BY:

ATTACHMENT:

Mover / Seconder

Whereas, we have calculated the expected amount of revenue from ticket sales for the Holi Event, but due to the nature of event ticketing, we will not receive the funds in hand until the day of the event.

Whereas, in order to secure necessary services from vendors (e.g. fencing, portable washrooms, hand wash stations, color purchase, staging, sound system), we must make advance payments.

Whereas, the current budget of \$12,500 for the Holi Event does not account for this timing issue, and there is a risk that we may not be able to secure the necessary services if we are unable to make advance payments.

Whereas, by increasing the budget for the event, we can ensure that we have the necessary funds in advance to pay vendors and secure their services, making the event more successful and enjoyable for attendees.

Be it resolved to approve an additional \$12,500 from the Events committee budget line item 817/20.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

11.2 Oversight Committee on Executive Officers Election – MOTION COUNCIL 2023-03-01:03

SUBMITTED BY:

ATTACHMENT:

Mover / Seconder

Whereas there are vacancies on OCEO for 3 Non-Executive Council Members;

Be it resolved to elect Non-Executive Councillor A, B and C to serve on OCEO for the remainder of the 2022-2023 Council year.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

11.3 First Year Engagement Committee Election – MOTION COUNCIL 2023-03-01:04

SUBMITTED BY:

ATTACHMENT:

Mover / Seconder

Whereas there are vacancies on FYEC for 1 Council Member;

Be it resolved to elect Councillor A and first year Councillor B to serve on FYEC for the remainder of the 2022-2023 Council Year.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

11.4 Accessibility Committee Election – MOTION COUNCIL 2023-03-01:05

SUBMITTED BY:

ATTACHMENT:

Mover / Seconder

Whereas there are vacancies on AC for 1 Council Member;

Be it resolved to elect Councillor A to serve on AC for the remainder of the 2022-2023 Council Year.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

12. NOTICE OF MOTION

12.1 [TITLE] - MOTION COUNCIL 2023-02-22:

SUBMITTED BY:

ATTACHMENT:

Mover/Seconder

Whereas...

Be it resolved to...

CARRIED/NOT CARRIED/CARRIED AS AMENDED

13. DISCUSSION ITEMS

13.1 [Title]

SUBMITTED BY:

ATTACHMENT:

14. 30 MINUTES Q&A

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15. ANNOUNCEMENTS

15.1 [ANNOUNCEMENTS]

16. ATTACHMENTS

16.1 [ATTACHMENTS]

17. ADJOURNMENT

17.1 MOTION COUNCIL 2023-03-01:06

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED